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SEVENTH ANNUAL REPORT OF THE RALEIGH & GASTON RAIL ROAD COMPANY.

The Seventh Annual Meeting of the Stockholders of the Raleigh & Gaston Railroad Company, convened in Raleigh on Thursday the 29th day of October, 1857.

On motion of L. O'B. Branch, the meeting was organized by calling Hon. Weldon N. Edwards to the Chair.

On further motion, of Col. R. O. Britton, Joseph J. Davis and W. W. Vass were appointed Secretaries.

On motion, the Chair appointed a Committee consisting of Messrs. Britton, Davis and Vass, to ascertain the amount of Stock represented in this meeting.

Hon. L. O'B. Branch produced his credentials as the representative of the Stock owned by the State of North-Carolina in this Company.

The meeting took a recess for an hour, after which it was called to order by the Chairman, when

Col. R. O. Britton, on behalf of the Committee appointed for that purpose, reported that there were present on the part of the Stock held by individuals, 1162 shares in person, and 2559 shares by proxy, and on the part of the State 4875 shares—being a majority of all the Stock.

The Report of the President and Directors and accompanying Statements—together with the Report of the Finance Committee, having been printed and distributed to the Stockholders present, the formal reading of the same was dispensed with, and